

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON AUGUST 16, 2004
(Approved September 13, 2004)

The Board of Supervisors held their Workshop Meeting on Monday, August 16, 2004. Present for the meeting were supervisors David K. Leinbach, Robert F. Preston and W. Atlee Rinehart. Also, in attendance was John A. Koury, Jr., Township Solicitor. Mr. Leinbach called the meeting to order at 7:00 p.m.

Mr. Preston moved to adopt Ordinance No. 130 relocating a certain portion of Spiece Road, an existing township road, including relocating the existing intersection of Spiece Road with Old Schuylkill Road, another existing township road; vacating a certain part of said relocated portion of Spiece Road; continuing the remaining non-vacated part of said relocated portion of Spiece Road, together with the said existing intersection, as a township road and intersection open for public use; and changing the name of the remaining non-vacated part of said relocated portion of Spiece Road to "LaBelle Lane." Mr. Rinehart seconded the motion. Mr. Leinbach opposed. The motion carried. The affidavit concerning this ordinance will be made part of the minutes.

1. MINUTES

Minutes of the August 2, 2004 Monthly Meeting

Mr. Rinehart moved to approve the minutes of the August 2, 2004 monthly meeting as amended. Mr. Leinbach seconded the motion. The motion carried. Mr. Preston abstained due to his absence at the August 2, 2004 monthly meeting. Amendments being under subheading, Public Comments, in the seventh paragraph clarify the noted design refers to Coventry Business Park and in the eighth paragraph change "Ebelhare Road" to "Fulmer Road".

2. PUBLIC COMMENTS

Mr. David Heim asked the status of the township building additions bids and it was noted contracts will signed September 13, 2004 with a construction start date of late September.

3. REPORTS

Reports from Various Departments and Committees

Mr. Preston moved to approve reports from various departments and committees. Mr. Rinehart seconded the motion. The motion carried unanimously. It was noted the Historical Commission minutes should be signed.

Fund Balances Report

Mr. LaLonde read the fund balance total listed below. Mr. Preston moved to accept the fund balances report as read. Mr. Rinehart seconded the motion. The motion carried unanimously.

Fund	Checking	Money Market	CDs	Total
General	\$10,511.76	\$183,840.93		\$194,352.69
Capital Reserve		\$997.79		\$997.79
Highway Aid	\$7,272.02	\$126,800.78		\$134,072.80
Sanitary Sewer	\$7,076.69	\$451.60		\$7,528.29
Phase I Sewer Escrow		\$75.39		\$75.39
Police Safety	\$3,549.29			\$3,549.29
TOTAL				\$340,576.25

Contexant Water Users Fund

\$4,369.35

4. SUBDIVISION AND LAND DEVELOPMENT

Project: Calvary Baptist Church

Applicant: Calvary Baptist Church

Mr. Rinehart moved to approve Resolution No. 2004-27 granting final plan approval for Calvary Baptist Church. Mr. Leinbach abstained due to the fact he is a member of Calvary Baptist Church. The motion carried.

Mr. Preston moved to waive the \$1,250 improvement fee. Mr. Rinehart seconded the motion. Mr. Leinbach abstained due to the fact he is a member of Calvary Baptist Church. The motion carried. The applicant will establish an escrow with the township.

5. OTHER BUSINESS

Traffic Signalization

Mr. Rinehart moved to award contract to Hanover Engineering for the traffic signalization design for the amount of \$55,200 as outlined in the April 16, 2004 proposal for Peterman Road and Route 724. Mr. Preston seconded the motion. The motion carried unanimously. Mr. Preston moved to authorize the Township Engineer and Township Manager to prepare specifications for Wells Road. Mr. Rinehart seconded the motion. The motion carried unanimously.

Sewer Extension

Mr. Rinehart moved to award contract to EDM Consultants, Inc. for the sewer extension design for the amount of \$97,000 contingent upon Resolution No. 2004-32 for recoup of funds from the bond. Mr. Leinbach seconded the motion. Mr. Preston abstained due to conflict caused by business relationship with EDM Consultants, Inc. The motion carried.

6. DISCUSSION ITEMS

Zoning Hearing Board Application

There was a brief discussion regarding the Yorgey Zoning Hearing Board application. Mr. Koury stated he has a conflict with representing the Board of Supervisors in regards to the Yorgey Zoning Hearing. Mr. Preston moved to engage a solicitor to represent the Board of Supervisors concerning the objection of the Yorgey plan due to unusual lot configuration. Mr. Rinehart seconded the motion. The motion carried unanimously. Application is not to be sent to Zoning Hearing Board Solicitor until Board of Supervisors has received opinion from Robert Lentz. The Township Solicitor noted the applicant should be advised to retain counsel to confer with Board counsel.

Earl Drive Stormwater Improvements

Mr. Preston moved to authorize the Township Engineer to perform the scope of services outlined in the August 9, 2004 letter for the amount of \$2,350. Mr. Rinehart seconded the motion. The motion carried unanimously.

7. PAYMENT OF BILLS

Mr. Rinehart moved to approve payment of the bills as presented. Mr. Preston seconded the motion. The motion carried unanimously.

8. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. Preston moved to approve Resolution No. 2004-31 Closing out Community Conservation Partnerships Grant Project for the Master Site Plan for Ellis Woods Park. Mr. Rinehart seconded the motion. The motion carried unanimously.

The Township Solicitor noted the order to sell the proposed portion of the Heyser tract to North Coventry Township has been approved.

The Township Manager noted the Public Works Department received the 2005 truck and bids will go out for the 1988 International.

9. ADJOURNMENT

The monthly meeting adjourned at 8:30 p.m. and the Board of Supervisors held an executive session with the township consultants.

Respectfully submitted,

Robert F. Preston,
Township Secretary/Treasurer